Fairmount City Council Council Meeting April 1, 2019 7:00 p.m.

Council Meeting Called to Order

Welcome – Mayor Watts welcomed everyone to the meeting. **Prayer** – Prayer was given by Councilman Dodd. **Pledge of Allegiance** – Mayor Watts led the Pledge of Allegiance.

Swearing in of New City Council Member

Billy Mauldin - Post 4

Official Roll Call

Calvin Watts – Mayor - Present Steve Fain – Post 1 - Present Junior Holsomback – Post 2 - Present Jim Dodd – Post 3 - Present Billy Mauldin – Post 4 - Present Petrina Pritchett – City Clerk - Present

Approval/Adoption of Agenda

Councilman Fain made a motion to accept the Agenda. Motion seconded by Councilman Mauldin. So Approved.

Approval of Minutes

Councilman Dodd made a motion to accept March 2019 council meeting minutes. Motion seconded by Councilman Fain. So Approved.

Individuals Signed up to Address Council

Web Site

Visit us on the web at:
www.fairmountga.gov
www.citvoffairmountga.com

Items of Business

• Employee Personnel Policy Manual Update

Councilman Fain made a motion to approve the new Personnel Policy manual. Motion seconded by Councilman Dodd. So Approved.

Lisa Dehart 432 Peachtree St

Councilman Fain made a motion to let the owners sub-divide the property at 432 Peachtree St. and to approve building a new house on the north side of the property. Motion seconded by Councilman Mauldin. So Approved.

• Dr. Dennis Steele - Dr. Steele

Councilman Mauldin made a motion to preserve the plaque off the old clinic building by putting it in the history room at Fairmount's City Library along with the bassinette Mr. Steele used when he delivered babies in the clinic. Motion seconded by Councilman Holsomback. So Approved.

Air-Med Care

Councilman Dodd made a motion to approve the Mayor to sign agreement with AIR-MED. Motion seconded by Councilman Fain. So Approved.

Rental of Office Space in City Hall

Councilman Fain made a motion to rent the office space to A.R. Coleman, Inc. with a 1-year lease starting in April 2019 for \$400 a month. Motion seconded by Councilman Mauldin. So Approved.

Amend 2018

Councilman Dodd made a motion to amend the 2018 General Budget to \$866,232.64. Motion seconded by Councilman Fain. So Approved.

Executive Session - Old Clinic Building

Councilman Dodd made a motion to go into executive session @ 7:13pm to discuss sale of property. Motion seconded by Councilman Fain. So Approved.

Councilman Dodd made a motion to exit executive session and to go back into regular session. Motion seconded by Councilman Mauldin. So Approved.

Councilman Holsomback made a motion to withdraw the bid due to no competition of bids and to run the ad again and to extend the bid for another month. Motion seconded by Councilman Dodd. So Approved.

Citizen Comments

Date: _____

<u>Adjourn</u>

Councilman Dodd made a motion to adjourn the council meeting. Motion seconded by Councilma Fain. So Approved.	
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Calvin Watts, Mayor	Petrina Pritchett, City Clerk